

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP000

Company Number 5378717

Company Name in full REGENT PROPERTIES (NO 2) LIMITED

New situation of registered office

NOTE:

The change in the
situation of the
registered office
does not take effect
until the Registrar
has registered this
notice.

For 14 days
beginning with the
date that a change
of registered office
is registered, a
person may validly
serve any document
on the company at
its previous
registered office.

PO Box numbers
only are not
acceptable.

Address NATIONAL HOUSE

2 GRANT AVENUE

Post Town LEEDS

County/Region WEST YORKSHIRE

Postcode LS7 1RQ

Signed


 RICHARD WILLIAM HELLWELL FOR T. I. B. NOMINEES LIMITED

Date 01.03.05

† Please delete as appropriate

† a director / ~~secretary~~ / administrator / administrative receiver / liquidator / receiver manager /
receiver

Please give the name, address,
telephone number and, if available, a
DX number and Exchange of the
person Companies House should
contact if there is any query.

THE INFORMATION BUREAU LIMITED

23 HOLROYD BUSINESS CENTRE, CARRBOTTOM ROAD, BRADFORD

BD5 9UY

Tel

0870 751 2866

DX number

N/A

DX exchange

N/A



When you have completed and signed the form please send it to the Registrar
of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland.

DX 235 Edinburgh